

BOARD OF DIRECTORS MEETING

March 22, 2013

9:00 a.m.

Don Hill County Administration Bldg
20 S. Second St., Newark

Steve Davis, chair called the meeting to order at 9:03 a.m.

ATTENDANCE

Attending: Duane Flowers, David Freriks, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, Doug Smith and Steve Davis.

Not attending: Tim Bubb, Gary Fischer, and Ed Keister.

APPROVAL OF MINUTES

Motion to approve the minutes from the January 25, 2013 Board meeting as submitted was made by Doug Smith and seconded by Dave Levacy. Motion carried with one abstention and no opposition.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of February was \$3,347,916.71. It was noted that there was an error on the reports distributed to Board members (the February figure had not carried over to the "year total" column as it should have). Motion was made by Mike Kiger to amend the treasurer report as noted. Doug Smith seconded the motion. The motion carried without opposition. Dane Shryock made a motion to approve the treasurer's report as amended. Dave Levacy seconded the motion. The motion carried without opposition.

HB592 Review – Carol advised the Board members that OEPA has a draft proposal out for comment at the present time (it was included in the handouts). OEPA would like to review and conditionally approve the solid waste plan before it is sent out to the public for ratification. There is concern that the public would feel there is no point in commenting or voting to ratify a plan that, in their minds, has already been approved. Consolidation is still topic of concern. Presently proposing that a solid waste district would need a population of at least 100,000. This would impact 19 districts. While our district is above that population, there are two adjacent districts which are not (Holmes and Athens-Hocking). If districts below the minimum population requirement do not "voluntarily" join another district the OEPA will force a consolidation. Discussion ensued regarding the fact that this district could be forced to accept any of the three counties from the two adjacent districts.

Carol stated that CCAO is still opposing the consolidation and that OEPA has stated that they will not force consolidation if it will cause a negative impact on programs within a solid waste district. Additionally, there is a move to dissolve the Solid Waste Advisory Council (SWAC). OEPA is also recommending a pilot project to create a regional plan for multiple districts, supporting their earlier recommendation that all districts create regional plans.

OLD BUSINESS

NONE

NEW BUSINESS

PERSONNEL COMMITTEE

The personnel committee met prior to this meeting. Duane Flowers was elected chair. They scheduled another meeting for the September time-frame.

EMAIL - LICKING COUNTY RECYCLING

An email was received at the district office late Thursday afternoon and forwarded to Board members and Lindsey Grimm (Licking County Recycling & Litter Program Manager). The email was regarding overflowing recycling trailers in Licking County. Licking County Commissioners stated that there have been some problems and that they are aware of this. Lindsey Grimm provided an update on the status of the program. Steve Davis asked if Licking County would provide an update at the next meeting and they agreed to do so.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting is scheduled for May 24, 2013 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Doug Smith, seconded by Curtis Lee. The meeting adjourned at 9:57 a.m.

Secretary, Kim Masters

Date Approved